

SPECIAL MEETING

May 3, 1999

The Special Meeting of the Annapolis City Council was held on May 3, 1999 in the Council Chamber. Mayor Johnson called the meeting to order at 7:05 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Gilmer, Sachs, Carter, Fox

Alderman Moyer arrived at 7:09 p.m.

Staff Present: City Attorney Goetzke, Finance Director Sulick

FY 2000 BUDGET PUBLIC HEARING

O-23-99 For the purpose of adopting an operating budget for the City of Annapolis for the fiscal year 1999-2000, beginning July 1, 1999 and ending June 30, 2000; to appropriate funds for expenditures for the fiscal year beginning July 1, 1999 and ending June 30, 2000; levying and imposing a property tax rate for the Fiscal Year beginning July 1, 1999 and ending on June 30, 2000, for the purpose of defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; specifying certain duties of the Director of Finance, specifying a rate of interest to be charged upon overdue property taxes; and all matters generally relating to said budget and property tax rate.

R-5-99 For the purpose of adopting a capital improvement budget for the Fiscal Year 2000, and a capital improvement program for the six year period from July 1, 1999 to June 30, 2005; and all matters relating to said budget and program.

BUDGET-RELATED LEGISLATION

O-12-99 For the purpose of revising and updating the Fire Prevention Code of the City of Annapolis; deleting from the Fire Prevention Code requirements related to the removal of underground tanks (to be transferred to Chapter 17.22); requiring a sprinkler contractors license; providing that certain appeals shall be taken and certain penalties shall be assessed under the State of Maryland Fire Prevention Code rather than this Code; transferring certain authority from the Department of Public Works to the Department of Planning and Zoning; and all matters relating to the Fire Prevention Code.

O-13-99 For the purpose of transferring the position of Harbor Master and its duties to the Department of Central Services; and all matters relating to said Harbor Master.

O-15-99 For the purpose of revising the list of positions in the exempt service; deleting certain positions; establishing that the pay grades for exempt service positions shall be set in the operating budget; and all matters relating to said exempt service.

O-17-99 For the purpose of revising and transferring certain duties of the Public Works Department and the Planning and Zoning Department; correcting references to duties of the City Clerk which are currently handled by other directors; revising duties of the Central Services Officer; and all matters relating to said departments.

O-21-99 For the purpose of establishing certain requirements pertaining to petroleum storage facilities; establishing that fees related to such facilities shall be set by resolution; establishing enforcement and appeals procedures related to such facilities; transferring certain authority to the Department of Planning and Zoning; and all matters relating to said petroleum storage facilities.

The following individuals spoke on the FY 2000 budget and the budget-related legislation:

1. Keith Edwards
7602 McNamara Drive
Glen Burnie, MD 21061
2. Tony Batchelor
771 Eastern Avenue
Annapolis, MD 21401
3. Justin Harrisoon
771 Eastern Avenue
Annapolis, MD 21401
4. Kirby J. McKinney, Director
Annapolis Youth Services Bureau
25 Silopanna Road
Annapolis, MD 21401
5. Dr. Leon Washington
Annapolis Youth Services Bureau
Counselor Supervisor
92 W. Washington Street
Annapolis, MD 21401
6. Helen Chambers
Little VIP Learning Center
1950 Drew Street
Annapolis, MD 21401
7. Thomas E. Arthur
Chairman of the Board of Directors of Kunta Kinte Celebrations
98 Dewey Drive
Annapolis, MD 21401
8. Donna Threadgill, Director
Housing and Community Development
251 West Street
Annapolis, MD 21401
9. Edith Knight, Executive Director
Community Action Agency
251 West Street
Annapolis, MD 21401
10. Anthony E. Evans
3 Constitution Square
Annapolis, MD 21401
11. Geoff Bridges, Vice President of Governmental Affairs
Annapolis and Anne Arundel County Chamber of Commerce
14 Constitution Square
Annapolis, MD 21401

12. Ted Ruegg, President
Anne Arundel Marine Trades Association
431 State Street
Annapolis, MD 21403
13. Kathleen Knowler
10 Constitution Avenue
Annapolis, MD 21401

No one else from the general public spoke in favor of or in opposition to the FY 2000 budget and/or the budget-related legislation.

Mayor Johnson declared the public hearings closed with the exception of O-17-99 which was continued to May 24, 1999 pending Planning Commission recommendations.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:00 p.m.

**Patricia L. Bembe, CMC/AAE,
City Clerk**